

NOTICE OF PUBLIC MEETING

Pursuant to Iowa Code section 21.4, notice is hereby given of a meeting of the Capitol Planning Commission on the date and at the time and location listed below.

Proposed Agenda

Capitol Planning Commission Special Meeting

Thursday, December 10th, 2009

9:00 A.M. – 12:00 Noon

(Informal Reception beginning at 8:30)

**Iowa Association of Community College Trustees
855 East Court Avenue
Des Moines, IA 50309**

8:30 a.m.	Informal Reception (Cookies)
9:00 a.m.	Call to Order (Chair) <ul style="list-style-type: none">▪ Roll Call (Chair and Staff)▪ Introductions and Welcome (Chair and Staff)▪ Meeting Overview and Approval of Agenda (Staff)—Action Item▪ Approval of October 14th Meeting Minutes (Staff) – Action Item▪ Request for Comments During the Meeting (Chair) <i>If you wish to speak on a specific agenda item, please advise the Chair at this time.</i>
9:15 a.m.	2010 Master Plan Update <ul style="list-style-type: none">▪ Review of comments from last preliminary plan▪ Changes made to the plan▪ Implementation<ul style="list-style-type: none">• Phasing• Projected time frames▪ Comments and Questions▪ Next Steps
11:35 a.m.	2009 Annual Report <ul style="list-style-type: none">▪ Review Draft Report Recommendations for Capital Requests <ul style="list-style-type: none">▪ Review Recommendations
11:50 a.m.	Other Business <ul style="list-style-type: none">▪ Overview of Next Meeting (Staff) Comments from Legislators, Commission Members, Public
12:00 p.m.	Adjourn

Upcoming Meetings:

- January 7th, 2010 9:00 to 11:00 or 12:00, Location: Capitol Room 116,
- April 14th, 2010 9:00 to Noon (Tentative), Location: Capitol Complex TBD